

Regional Animal Control District

*Serving the Towns of
Lebanon, Franklin, Bozrah, Lisbon & Sprague*

Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330 Emergency Calls: 800.236-1987

Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine Calls: 860.642-6379

Regional Animal Control District Board of Directors

Regular Meeting

Thursday,

January 28th, 2016

10:30AM

Lisbon Town Hall

MINUTES

1) Call to order.

Meeting called to order at 10:30 am by Richard Matters, Chairman. In attendance, Tom Sparkman, Lisbon; Cathy Osten, Sprague; Betsy Petrie, Lebanon; Glen Pianka, Bozrah. Mike Murphy, ACO, and visitor

2) Recognition of Visitor

One visitor in audience

3) Additions to agenda.

None

4) Approval of minute of November 24, 2015.

Motion made by Cathy Osten to approve minutes of November 24, 2015, seconded by Tom Sparkman. Motion approved.

5) Correspondence. None.

6) Discuss and act on FY 15-16 Treasurers' Report.

Treasurer reported was reviewed. Fund is doing well, all items posted through December 2015.

Bozrah not charging for rental of dog pound at \$500 per year as the backup. If Bozrah choses to charge, Glen to notify RACD.

Motion made and seconded Tom Sparkman/Richard Matters to approve the treasurer report. Motion passes.

7) Discuss activity level for months of December 2015 and January 2016

Activity levels were reviewed.

Day time calls (December 3) (January 7)

Night time calls (December 3) (January 3)

Weekend calls (December 3) (January 1)

Non-emergency (December 33) (January 29)

8) Discussion of Pound upgrades.

Reviewed authorized upgrades to the Lebanon pound. Concrete and fencing improvements.

Inspection from the State occurred in early January as they were not informed of the upgrades. Several improvements need to occur. Betsy to contact state to review the report.

9) ACO Reports.

ACO Murphy reported on his activities. Positive comments from RACD on the use of social media to encourage adoption of dogs from pound.

10) Public Comment.

Stephanie Schaffer from Hanover provided a listing of complaints regarding the RACO and procedures for the RACD.

11) Adjournment.

Motion to adjourn at 10:58 by Tom Sparkman, seconded by Cathy Osten. Motion passes unanimously.

Betsy Petrie
Secretary